

**RESOLUTION NO. 2020-\_\_**

**A RESOLUTION APPROVING CHANGE ORDER NO. 5 TO THE CONSTRUCTION  
CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND GARNEY  
COMPANIES, INC.**

**WHEREAS**, the Town of Castle Rock (the “Town”) and Garney Companies, Inc. (“Garney”) are parties to a contract dated August 9, 2018 (the “Contract”), by which Garney agreed to undertake the construction of the Plum Creek Water Purification Facility Advanced Treatment Project (the “PCWPF Project”); and

**WHEREAS**, due to the impact of the COVID-19 pandemic, the Town and Garney further desire to adjust the schedule for substantial completion to December 31, 2020, and final completion to February 11, 2021.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE  
TOWN OF CASTLE ROCK AS FOLLOWS:**

**Section 1.     Approval.** Change Order No. 5 to the Construction Contract between the Town of Castle Rock and Garney Companies, Inc. in the form attached as ***Exhibit A*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Change Order by and on behalf of the Town of Castle Rock, Colorado.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2020 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of \_\_\_\_ for and \_\_\_\_ against.

**ATTEST:**

**TOWN OF CASTLE ROCK**

\_\_\_\_\_  
Lisa Anderson, Town Clerk

\_\_\_\_\_  
Jason Gray, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Michael J. Hyman, Town Attorney

\_\_\_\_\_  
Mark Marlowe, Dir. of Castle Rock Water